

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
NOVEMBER 5, 2015
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION
5. ANNOUNCEMENTS FROM THE CHAIR
Mr. Reynolds and Mr. Whalen are designated with Chairman Marinich in the "Short Roll Call"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
A. Budget Amendment #1, Zero Dollar Impact, Dated October 22, 2015
7. REPORT OF STANDING COMMITTEES
1. The Finance Committee's 2016 Budget Report
8. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
1. Legislative Clerk – Notice of Special Finance Committee Meeting 11/4/2015 and Special Session 11/5, 2015
2. Legislative Clerk – Notice of Public Hearing on Legislative changes to the 2016 Recommended County Budget 11/12/2015
9. RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2015-403	Finance	BOND RESOLUTION DATED NOVEMBER 5, 2015 RESOLUTION AUTHORIZING THE ISSUANCE OF \$27,312,500 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
2015-404	Finance	RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2016
2015-405	Finance	RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2016

2015-406	Eco Dev, Education & Culture Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2016
2015-407	Personnel Finance	RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
2015-408	Finance Personnel	RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2016
2015-409	Finance	RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 504 OF 2009, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS
2015-410	Finance Public Works & Transportation	RESOLUTION APPROVING THE 2016-2021 CAPITAL IMPROVEMENT PROGRAM
2015-411	Finance	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2016
2015-412	Finance	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2016

10. LEGISLATORS' COMMENTS

11. ADJOURNMENT